

HAMILTON COUNTY SOLID WASTE BOARD
September 26, 2005

The Hamilton County Solid Waste Board met on Monday, September 26, 2005 at 12:00 noon in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. President Belden called the meeting to order and declared a quorum present of Christine Altman, Jim Belden, Steven C. Dillinger and Steven A. Holt. John Ditslear, Dan Henke and Charlie White were absent.

Approval of Minutes

Christine Altman motioned to approve the August 22, 2005 and September 19, 2005 minutes. Steve Dillinger seconded. Motion carried unanimously.

Storage Building Engineering

Holt stated he has told Cripe to move forward on the site engineering for the storage building.

Household Hazardous Waste Center

Steve Wood presented an update on the Household Hazardous Waste Center. August counts are higher than last year.

The PEP Grant application has been submitted. He has received verbal approval of the HHW State Grant for next year.

White River Clean up was successful. It was slow in the Carmel and Fishers clean-up area, due to lack of time to publicize. Carmel is working on the planning for next years clean-up now. Fishers has not indicated what they are willing to do for next year. SR 37 from Strawtown to 116th Street was cleaned this year. The section from 146th Street to 116th Street is very deep water so the banks were cleaned. Three cars were removed from the river. Over 500 tires were pulled from the river. HHW took the tires this year. There were also tires from Taylor Nature Center that the Parks Department could not get rid of, so under our contract it cost \$365 to have all of the tires disposed of properly.

Belden asked if the monthly collection report is forwarded to the county council? Wood stated yes.

Household Hazardous Waste Center Interlocal Agreement

Barry McNulty requested approval of the 2006 Interlocal Agreement between the Solid Waste Board, Health Board and County Commissioners to operate the Household Hazardous Waste Center. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Claim Docket

Dillinger motioned to approve the Claim Docket in the amount of \$20,361.89. Holt seconded. Motion carried unanimously.

Dillinger motioned to adjourn. Holt seconded. Motion carried unanimously.

Present

Jim Belden, President

Christine Altman, Vice President

Steven C. Dillinger, Commissioner

Steven A. Holt, Commissioner

Robin Mills, Auditor

Barry McNulty, Health Department

Steve Wood, HHW Center

Kim Rauch, Recording Secretary